



**Executive Committee Special Meeting
Thursday, October 8, 2020
WebEx Meeting
3:00PM**

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password.
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password.
3. Via telephone at +1-408-418-9388 and the appropriate access code.

Meeting Number/Access Code
173-143-3036

Password
RussExecComm

AGENDA

1. Call to Order
 2. Public Comment
 3. Director annual evaluation process
 4. Facilities assessment and planning
 5. Executive Committee responsibilities
 6. Adjournment
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